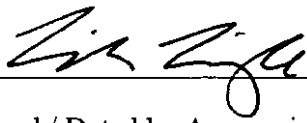


**Certification by State or Local Official of PHA Plans Consistency with
the Consolidated Plan**

I, Linda Lingle the Governor, State of Hawaii certify
that the Five Year and Annual PHA Plan of the Hsg. and Com. Dev. Corp. of Hawaii is
consistent with the Consolidated Plan of State of Hawaii prepared
pursuant to 24 CFR Part 91.

 2/16/04
Signed / Dated by Appropriate State or Local Official